

Montana Transportation Commission
Minutes
September 8, 2008

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The Montana Transportation Commission met via conference call on September 8, 2008 the meeting was called to order by Commissioner Espy at 10:08 am with the following participants:

Nancy Espy, Commissioner (District 4)
 Barb Skelton, Commissioner (District 5)
 Kevin Howlett, Commissioner (District 1)
 D. Winterburn, Commissioner (District 3)
 Lori Ryan, MDT
 Jim Lynch, Director
 Jim Currie, Deputy Director
 Kevin Christensen, MDT
 Suzy Price, MDT
 Loran Frazier, MDT
 Tim Reardon, MDT

1) Awards: Loran Frazier presented information regarding the staff recommendations for the following projects:

Call No	Project Number	Project Description	County Counties	District	Bid Amount	Contractor	City State zip
1	MT-CM-STPU (009)	Billings Airport Road	Yellowstone	Billings	24,171,706.47	Riverside Contracting Inc	Missoula, MT 59808
2	MT-STPU-CM 1201(12), CM-STPU 1201(9) & HSIP 1201(11)	Babcock to Kagy - Bozeman, S 19th & College - Bozeman & Signal - 19th & Koch - Bozeman	Gallatin	Butte	8,586,776.23	Knife River - Belgrade	Belgrade, MT 59714
3	NH 57-4(12)156	Slide - West of Mosby	Petroleum	Billings	1,537,072.15	S K Construction Inc	Helena, MT 59601
4	HSIP 07611(2)	2001 - Turn Bay - Vaughn Frontage	Cascade	Great Falls	1,119,964.40	United Materials of Great Falls Inc	Great Falls, MT 59403
5	HSIP 212-1(8)0	SF069 - Safety - N of Dixon	Sanders	Missoula	40,781.21	Omo Construction Inc	Billings, MT 59107

Five (5) projects were advertised, in all, seventeen (17) bids were tendered. Staff recommends awarding projects to the respective low bidders.

Commissioner Skelton moved to adopt the staff recommendations to award projects to the respective low bidders. Commissioner Winterburn seconded the motion. All four Commissioners voted aye.

2) Commission Discussion:
Regular Meeting – September 25, 2008
Conference Call – October 6, 2008

Meeting adjourned at 10:20 am

Nancy Espy, Chair
Montana Transportation Commission

Jim Lynch, Director
Montana Department of Transportation

Lori Ryan, Secretary
Montana Transportation Commission